



## MISSOURI CITY DEVELOPMENT AUTHORITY MEETING AGENDA

Notice is hereby given of a meeting of the Board of Directors of the Missouri City Development Authority City to be held on **Monday, March 2, 2009, at 6:45 p.m.** at: **City Hall, 2<sup>nd</sup> Floor Conference Room behind Council Chamber**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**1. ROLL CALL**

**2.** Approval of the minutes of the meeting of February 2, 2009.

**3. CLOSED EXECUTIVE SESSION**

*The Board of Directors may meet in a closed session pursuant to Chapter 551 of the Texas Government Code, for reasons including but not limited to: consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation; discussion about the value or transfer of real property and other real estate matters; deliberation regarding economic development negotiations; and deliberation regarding personnel matters. The Board will meet in a closed session on the following and as authorized by:*

**Texas Government Code, Section 551.071** – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Open Meetings Act: PID 4 bond issuance.

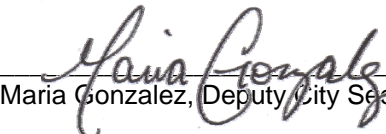
**4. CONVENE INTO OPEN SESSION** – *Take action, if necessary.*

**5. ADJOURN**

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations **for persons attending Missouri City Development Authority meetings. To better serve you requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.403.8685.**

### CERTIFICATION

I certify that a copy of the March 2, 2009, agenda of items to be considered by the Missouri City Development Authority was posted on the City Hall bulletin board on February 27, 2009 at 4:00 p.m.

  
\_\_\_\_\_  
Maria Gonzalez, Deputy City Secretary

I certify that the attached notice and agenda of items for consideration by the Board of Directors was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_



**Missouri City Development Authority  
Agenda Item  
March 2, 2009**

**2. DISCUSSION/POSSIBLE ACTION**

- (a) Approval of the minutes of the meeting of February 2, 2009.

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Background information attached as follows:

MCDA meeting minutes of February 2, 2009



## **Missouri City Development Authority Meeting Minutes**

### **1. ROLL CALL**

The Board of Directors of the Missouri City Development Authority, held a meeting on Monday, February 2, 2009, at 6:00 p.m. in the Council Chambers at City Hall, Second Floor, 1522 Texas Parkway, Missouri City, Texas.

Present were Chairman Owen, Directors Reiter, Wyatt, Jimerson, Kolaja, and Gibson; City Manager Simpson, City Attorney Kelley and City Secretary Fogarty. Assistant City Manager Atkinson, and Assistant City Attorney Smith. Absent: Director Gary.

Chairman Owen called the meeting to order at 6:16 p.m.

### **2. Approval of the minutes of the meeting of January 5, 2009.**

Motion made by Director Reiter and seconded by Director Wyatt; the Board unanimously approved the minutes of the meeting of January 5, 2009, as presented.

### **3. Consider authorizing the President to execute an Interlocal Agreement with the City of Missouri City to provide administrative and legal services.**

Motion made by Director Wyatt and seconded by Director Kolaja; the Board unanimously approved the President to execute an Interlocal Agreement with the City of Missouri City to provide administrative and legal services.

### **4. Consider appointment of General Manager and Assistant Secretary.**

Motion made by Director Jimerson and seconded by Director Gibson; the Board unanimously approved the appointment of the City Manager as the General Manager and the City Secretary as the Assistant Secretary for the Missouri City Development Authority.

### **5. Consider recommending changing the boundaries of Reinvestment Zone Number Two, City of Missouri City to exclude 12.098 acres of land in Lakeshore Harbour.**

Motion made by Director Wyatt and seconded by Director Jimerson; the Board unanimously approved changing the boundaries of Reinvestment Zone Number Two, City of Missouri City, to exclude 12.098 acres of land in Lakeshore Harbour.

### **6. Discuss criteria for future development reimbursement in Reinvestment Zones and PIDs.**

First Assistant City Attorney Smith stated the criteria for future reimbursement in Reinvestment Zones and PIDs would need to be addressed by the MCDA on a future date. In addition, the City would need to address how we would handle all future reimbursements in Reinvestment Zones and PIDs.

**7. CLOSED EXECUTIVE SESSION**

At 6:37 p.m., the Board of Directors convened in closed executive session pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons:

Texas Government Code, Section 551.071 – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Open Meetings Act: PID 4 bond issuance.

**8. RECONVENE INTO OPEN SESSION**

The MCDA reconvened into open session at 6:55 p.m., no action taken at this time.

**9. ADJOURN**

Director Reiter moved to adjourn the meeting at 6:55 p.m. and seconded by Director Jimerson. Motion passed unanimously. Meeting adjourned.

BY:

\_\_\_\_\_  
Allen Owen, Chairman

ATTEST:

\_\_\_\_\_  
Eunice Reiter, Secretary